

THERESA CHANG HARRIS COUNTY DISTRICT CLERK

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CLERK. U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

February 28, 2008

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DEPUTY

Honorable Irma E. Gonzalez, Chief Judge United States District Court Southern District of California Courtroom 1, Fourth Floor 880 Front Street San Diego, California 92101-8900

'08 CV 0544 BTM JMA

Re: Cause No.2005-34601; Marcy Berkley Dickey Individually and a/n/f of Dashun Dickey and Kristian Dickey vs. Metabolife International, Inc., et al; Pending in the 113th Judicial District Court of Harris County, Texas

Dear Madam;

The documents listed on the attached index are being transferred to your office for filing per the order of the judge in the 113th Judicial District Court of Harris County, Texas.

This file was mailed to your office, Certified Mail Receipt No. 7003 1680 0002 3333 5460.

Please return a file stamped copy of this letter acknowledging receipt of the transcript to:

Theresa Chang, District Clerk Attn: Kellie Kitchens Administrative Services P.O. Box 4651 Houston, TX 77210-4651

Thank you,

Kellie Kitchens Deputy Clerk

Administrative Services

713-755-6828

BTM (SMA)

INDEX

Cause No. 2005-34601

Marcy Berkley Dickey, Individually and a/n/f of Dashun Dickey and Kristian Dickey Metabolife International, Inc., et al

IN THE DISTRICT COURT OF HARRIS COUNTY, TEXAS 113th JUDICIAL DISTRICT

	DATE FILED	DATE ORDER SIGNED	DESCRIPTION OF DOCUMENT
1.		01/04/2008	ORDER TRANSFERRING TO: Honorable Irma E. Gonzalez, Chief Judge United States District Court Southern District of California Courtroom 1, Fourth Floor 880 Front Street San Diego, California 92101-8900 San Diego County, California
2.	05/23/2005		COURT'S DOCKET SHEET
3.	05/23/2005		PLAINTIFF'S ORIGINAL PETITION
4. 5.	05/23/2005 05/23/2005		Citation – Wal-Mart Stores, inc. Citation – Rusche Properties I LLC by serving its registered agent E. V. Bonner, Jr.
6.	05/23/2005		Citation – Metabolife International, Inc. by serving the Secretary of State
7.	05/23/2005		Citation – Muscletech Research & Development, Inc by serving the Secretary of State
8.	05/23/2005		Citation Corporate – Anum Enterprises, Inc. by serving its registered agent Aftab Aziz -
9.	07/01/2005		Plaintiff's First Amended Original Petition and Requests for Disclosures
10.	07/21/2005		Defendant Anum Enterprises, Inc.'s Rule 216 Request

11.	07/27/2005		Original Answer of Defendant Wal-Mart Stores, Inc., Jury Demand of Wal-Mart Stores, Inc., Firm check filing fee, Certificate of Written Discovery Regarding Wal-Mart Stores, Inc.'s Requests for Disclosure to Plaintiff Marcy Berkley Dickey, Individually and as Next Friend of Dashun Dickey and Kristian Dickey.
12.	08/26/2005		Certificate of Written Discovery
13.	08/29/2005		Original Answer of Defendant Muscletech Research &
			Development, Inc., and Jury Demand of Muscletech
			Research & Development, Inc.
14.	08/30/2005		Certificate of Written Discovery
15.	08/31/2005		Certificate of Written Discovery
16.	09/02/2005		Notice of Partial Non-Suit of Wal-Mart Stores, Inc.
17.	09/02/2005		Notice of Partial Non-Suit of Muscletech Research
• • •	0,, 02, 2000		Development, Inc.
18.		11/10/2005	Joint Motion to Abate and corresponding Order
19.		01/04/2008	Joint Motion to Life Abatement for the Limited Purpose of
19.		01/04/2000	Transfer; and Order
20.	01/04/2008		Plaintiff Marcy Berkley Dickey, Individually and as Next Friend of Dashun Dickey and Kristian Dickey and Defendant Anum Enterprises, Inc.'s Joint Motion to Transfer Civil Action Pursuant to Mandatory Provisions of 28 U.S.C. § 157(b)(5)

CERTIFICATE

THE STATE OF TEXAS

COUNTY OF HARRIS

I, THERESA CHANG, Clerk of the District Court in and for Harris County, Texas, do hereby certify that the above and foregoing are true and correct copies of all the proceedings directed Sec. 155.207(a) to be included in the Transfer of the below referenced cause to The Honorable Irma E. Gonzalez, Chief Judge, United States District Court, Southern District of California, Courtroom 1, Fourth Floor, 880 Front Street, San Diego, California 92101-8900; County of San Diego, California.

Marcy Berkley Dickey, Individually and a/n/f of Dashun Dickey and Kristian Dickey vs. Metabolife International, Inc., et al

NO. 2005-34601

as the same appear from the originals now on file of record in this office.

GIVEN under my hand and seal of said Court at office in the City of Houston, on the 28th day of February A. D., 2008.

OF HARRIS COUNTY 784

THERESA CHANG, CLERK DISTRICT COURT, HARRIS COUNTY, TEXAS-

Kellie Kitchens, DEPUTY CLERK

* f-3 (2)J

CAUSE NO. 2005-34601

MARCY BERKLEY DICKEY,	§	IN THE DISTRICT COURT OF
INDIVIDUALLY AND AS NEXT FRIEND	§	heresa CE D
of Dashun Dickey and Kristian	§	AA Clerk
DICKEY	§	7 0 4 2000
	§	By Cours
V.	§	HARRIS COUNTY, TEXAS
	§	THE STATE OF THE S
METABOLIFE INTERNATIONAL, INC.,	§	
ET AL	§	113 th Judicial District

ORDER

BE IT REMEMBERED that on this day came on to be heard Plaintiffs, MARCY BERKLEY DICKEY, INDIVIDUALLY and AS NEXT FRIEND OF DASHUN DICKEY and KRISTIAN DICKEY, and Defendant, ANUM ENTERPRISES, INC.'s Joint Motion to Transfer. After considering the Motion, the Court is of the opinion that said Motion is meritorious and should be in all good things granted. It is, therefore,

ORDERED that this case be transferred pursuant to the mandatory provisions of 28 U.S.C. § 157(b)(5), to the United States District Court for the Southern District of California. Further,

The Harris County District Clerk is ORDERED to assemble all pleadings and papers filed herein, including a copy of this Order, and deliver them by United States mail to:

The Hon. Irma E. Gonzalez, Chief Judge United States District Court Southern District of California Courtroom 1, Fourth Floor 880 Front Street San Diego, California 92101-8900

Signed and Entered this 5th day of Feb., 2008.

APPROVED:

HAYS, McCONN, RICE & PICKERING

BY:

12 W

Bruce C. Gaible

State Bar No.: 07567400

Robin N. Blanchette

State Bar No.: 24045509

400 Two Allen Center

1200 Smith Street

Houston, Texas 77002

713) 654-1111 Fax (713) 655-9212

ATTORNEY FOR DEFENDANT, ANUM ENTERPRISES, INC.

CRUSE, SCOTT, HENDERSON & ALLEN, L.L.P.

BY:

Staph R. Buly

Stephen R. Bailey *(By Permission)

State Bar No.: 01536660

2777 Allen Parkway 7th Floor

Houston, TX 77019

(713)650-6600 Fax (713)650-1720

ATTORNEY FOR PLAINTIFFS

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05/23/2005

GENERAL ORDER OF THE COURT

113TH

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Case 3:08-0	cv-00544	4-BTM-JMA	A Docume	ent 1 F	Filed 03/26/2008	Page 9 of 50
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GENERAL ORDER OF COURT						
CAUSE NUMBER					STATE OF TEXAS COUNTY OF HARRIS Theresa Chang, District Clerk of Harris Courty, Tue and consect bety of the title forging in a said in my lawful customy and necessity that the original referred in w	In my office and filed on

	Cause No.	<u> </u>	<u> </u>	
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NC., MUSCLETECH	RESEARCH DEVELOI OPERT PER ndantLC	§	JUDICIAL DISTRICT	ļ
NC. & RUSCHE PR		INFORMATION SH	IEET	
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This form must	be completed and filed with	every original petition, at the time of filing, und	and a copy attached to every original petition erstanding that such information may change, or supplementation, and is not admissible a	e
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Service must be which no answer has been FOR WANT OF PROSEC	filed or default judgment sig	e is hereby given that, p gned FOUR (4) MONTH	er Harris County Local Rule 3.6, any case i S from filing will be eligible for DISMISSA	Ë ,
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Court Coord				

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VERIFIED

CAUSE N& 0 0 5 - 3 4 6 0 1

MARCY BERKLEY DICKEY, INDIVIDUALLY AND AS NEXT FRIEND OF DASHUN DICKEY, AND KRISTIAN DICKEY

Plaintiffs

VS.

METABOLIFE INTERNATIONAL, INC., WAL-MART STORES, INC., MUSCLETECH RESEARCH DEVELOPMENT, INC., AND RUSCHE PROPERTIES I LLC

Defendants

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

13

JUDICIAL DISTRICT

PLAINTIFFS' ORIGINAL PETITION AND REQUESTS FOR DISCLOSURES

COME NOW Plaintiffs MARCY BERKLEY DICKEY, INDIVIDUALLY AND AS NEXT FRIEND OF DASHUN DICKEY, AND KRISTIAN DICKEY, complaining of METABOLIFE INTERNATIONAL, INC., WAL-MART STORES, INC., MUSCLETECH RESEARCH AND DEVELOPMENT, INC., and RUSCHE PROPERTIES I LLC, Defendants, and for cause of action against the Defendants would show unto the Court as follows:

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1. Plaintiffs assert that this lawsuit should fall under Level 3 discovery, as set out in Rule 190.4 of the Texas Rules of Civil Procedure.

II.

- 2. Plaintiffs are resident citizens of Houston, Harris County, Texas, and reside at 1620 Enclave Parkway, #2901, Houston, Texas 77077. Plaintiffs were living in Texas at the time their causes of action accrued. Venue is proper in Harris County, Texas, because the Plaintiffs reside there and all or part of the causes of action alleged in this pleading occurred in Harris County, Texas.
- 3. Defendant, Wal-Mart Stores, Inc., is a retail products corporation that marketed the products Metabolife 356 and Hydroxycut. Wal-mart Stores, Inc., at all times herein mentioned, was and is a corporation organized and existing under the laws of a state other than the state of Texas. It has done and is doing business in the state of Texas, and this lawsuit arose out of Defendant's business in this state. Defendant is duly authorized to do business in the state of Texas. Said Defendant may be served with process by delivering Petition and Citation to:

Corporation Service Company 800 Brazos Street Austin, TX 78701

4. Defendant, Metabolife International, Inc., manufactures and markets the product Metabolife 356. Metabolife International, Inc., at all times herein mentioned, was a corporation or other business entity organized and existing under the laws of the State of California. It has done and is doing business in the state of Texas, and this lawsuit arose out of Defendant's business in this state, but Defendant does not maintain a regular place of business in this state or a designated agent for service of process. Tex. Civ. Prac. & Rem Code §17.044 (b); Tex. Bus. Corp. Act art. 8.10(b); Tex. Rev. Civ. Stat. Ann. Art. 1396-8.09 (B). This Defendant may be served with process by

delivering Petition and Citation to the Secretary of State under Tex. Civ. Prac. & Rem. Code Sec. 17.044, and the Secretary of State, forwarding Petition and Citation to this Defendant's home office at:

Metabolife International, Inc. 5070 Santa Fe Street San Diego, California 92109

5. Defendant, MuscleTech Research and Development, Inc., manufactures and markets the product Hydroxycut. MuscleTech Research and Development, Inc. was a corporation or other business entity organized and existing under the laws of Canada. It has done and is doing business in the state of Texas, and this lawsuit arose out of Defendant's business in this state, but Defendant does not maintain a regular place of business in this state or a designated agent for service of process. Tex. Civ. Prac. & Rem Code §17.044 (b); Tex. Bus. Corp. Act art. 8.10(b); Tex. Rev. Civ. Stat. Ann. Art. 1396-8.09 (B). This Defendant may be served with process by delivering Petition and Citation to the Secretary of State under Tex. Civ. Prac. & Rem. Code Sec. 17.044, and the Secretary of State, forwarding Petition and Citation to this Defendant's principal place of business as follows:

MuscleTech Research and Development, Inc. 7050 Telford Way, Unit 100 Mississauga, Ontario, Canada L5S IV7

6. Defendant, Rusche Properties I LLC, is a convenience store and gas station that marketed the products Metabolife 356 and Hydroxycut. Rusche Properties I LLC, at all times herein mentioned, was and is an LLC organized and existing under the laws of the state of Texas. It has done and is doing business in the state of Texas and this lawsuit arose out of Defendant's business in this state. Defendant is duly authorized

to do business in the state of Texas. Said Defendant may be served with process by delivering Petition and Citation to Defendant's registered agent for service:

> E. V. Bonner, Jr. 2433 Baldwin Blvd. Corpus Christi, TX 78408

111. FACTUAL BACKGROUND

- This lawsuit has been made necessary by the conduct of the Defendants 7. in connection with the design, manufacture, and marketing of various over-the-counter herbal concoctions, all of which possess a common denominator in that they contain "herbal" ephedrine or ephedrine alkaloids ("ephedrine"). These products are subject to the Dietary Supplement Health and Education Act of 1994, which limits the regulatory authority of the Federal Food and Drug Administration in verifying the safety and efficacy of ephedrine-containing dietary supplements. Thus, the dietary supplement industry is responsible for its own product design, safety and efficacy testing, marketing, and post-marketing safety surveillance.
- Defendants, as members of the dietary supplement industry, aggressively 8. and deceptively market "natural" products that contain ephedrine and other potentially hazardous substances. Defendants, individually and collectively, have participated in schemes to convince American consumers that chronic health conditions, including obesity, can be successfully treated in the long-term by the use of dietary supplements that contain ephedrine. Likewise, Defendants have marketed their "natural" products as being a safe and effective means of providing energy, exercise endurance, and stamina to individuals who consume these products. Thus, Defendants have convinced

thousands of American consumers that the benefits of using these ephedrine-containing products outweigh their risks.

- Unfortunately, Defendants, individually and collectively, have failed in their 9. responsibility to conduct adequate testing to fairly and reasonably establish the safety and efficacy of these ephedrine-containing products. Defendants' primary focus for testing has been short-term efficacy testing, and safety testing has largely been ignored. Defendants have designed these products so that they include alleged "natural" substances that have the propensity to cause harm to individuals who ingest these products. Further, Defendants have not conducted and do not conduct adequate postmarketing safety surveillance, which is an essential tool in the quest for determining the safety of products that are ingested by thousands of American consumers daily. In spite of numerous reports of serious side effects that are the likely result of using their products, including reports by the Food and Drug Administration, Defendants have failed to remedy the foregoing inadequacies and have continued to conduct business as usual, at the expense of the consuming public.
 - Defendants have knowledge of the potential side effects that may be 10. attributable to their products. There are numerous published, credible reports of serious injury or death associated with the use of ephedrine-containing products. Rather than taking action to reasonably test their products before marketing them, to design their products to eliminate or minimize risks to consumers, and to market these "natural" dietary supplements in a responsible fashion, Defendants have engaged in a pervasive lobbying and marketing effort to convince the public and government representatives that the benefits of these products outweigh their risks.

- Defendants have been enriched by millions of dollars through the sale of ephedrine-containing products that have not been adequately tested, properly designed, or monitored for safety and efficacy. Defendants have elevated their own profits above the health and well-being of the consumers who purchase their products. Further, when attempts have been made to implement reasonable regulatory changes to the dietary supplement industry, Defendants and others have lobbied against such changes since they know that meaningful scrutiny of their business practices would result in a loss of business profits. Hence, Defendants have acted irresponsibly and in disregard for the rights of the consumers who purchased their products.
- 12. Scientific developments over the past several years have revealed that herbal ephedra-containing products, such as Metabolife 356 and Hydroxycut are associated with serious and sometimes lethal risks to individuals who ingest these products. The "naturally occurring" ephedrine that is found in Metabolife 356 and Hydroxycut has been found to cause increases in blood pressure, increases in heart rate, and can cause heart failure, seizures, strokes, brain injury, and sudden death. Defendants did not adequately test for these potential adverse effects before promoting Metabolife 356 and Hydroxycut for widespread use, but learned of these potential adverse effects before Metabolife 356 and Hydroxycut were taken by Plaintiff. Instead of pulling Metabolife 356 and Hydroxycut from the market, or warning potential consumers, including Plaintiff, of the potential health risks and threats, Defendants kept silent and allowed Plaintiff to take Metabolife 356 and Hydroxycut and to have a brain aneurysm.

- Plaintiff Marcy Berkley Dickey is a 31-year-old woman living in Harris 13. County, Texas. Up until July 2003, she used ephedra-containing products manufactured, distributed and/or marketed by Defendants.
- In July 2003, Marcy Berkley Dickey suffered a subarachnoid hemorrhage 14. due to a brain aneurysm for which she underwent emergency brain surgery. Marcy Berkley Dickey remained hospitalized from July 11, 2003, until July 22, 2003. Prior to July 2003, she had no knowledge that the ephedrine-containing products manufactured and marketed by Defendants had the propensity to cause serious and life-threatening health conditions. On the contrary, when she took Defendants' products, Mrs. Dickey believed that these products were safe and natural and would not cause injury to her. Marcy Berkley Dickey acted as a reasonable and prudent consumer in her use of these products, and she ingested these products in a manner consistent with the labeling and marketed instructions that accompanied these products. It was not until a time subsequent to her brain hemorrhage that she first knew of a potential causal relationship between her medical maladies and the ephedrine-containing products. Thus, she acted as a reasonable and prudent individual and consumer in investigating and pursuing her legal claims against these Defendants when she discovered that there was a causal relationship between Defendants' ephedrine-containing products and her illness.
 - Prior to the time she took the ephedrine-containing products sold by 15. Defendants, Marcy Berkley Dickey was a healthy woman. The medical and diagnostic testing and procedures conducted on Mrs. Dickey revealed no explanation for the brain aneurysm, other than the ephedrine-containing products manufactured and/or

distributed by Defendants. Further, the available scientific evidence reveals that products of this type have been associated with events of the nature suffered by Marcy Berkley Dickey. Thus, Plaintiffs allege that the ephedrine-containing products manufactured and marketed by Defendants were responsible, both individually and collectively, for the serious health condition and indivisible injuries from which Marcy Berkley Dickey suffers.

- Plaintiff Kristian Dickey is Plaintiff Marcy Berkley Dickey's husband. 16. Plaintiff Kristian Dickey has suffered from pecuniary damages, loss of consortium, and other damages as a result of the injuries sustained by Plaintiff Marcy Berkley Dickey.
- Plaintiff Dashun Dickey is Plaintiff Marcy Berkley Dickey's son. Plaintiff 17. Dashun Dickey has suffered from pecuniary damages, loss of consortium and other damages as a result of the injuries sustained by Plaintiff Marcy Berkley Dickey.

CAUSES OF ACTION:

1. STRICT PRODUCTS LIABILITY - DESIGN DEFECT

- Plaintiffs incorporate by reference all preceding paragraphs as if fully set 18. forth here and further allege as follows:
 - Metabolife 356 and Hydroxycut are products designed, formulated, a. manufactured, marketed, distributed, promoted, advertised, packaged, sold and/or supplied by these Defendants that were placed into the stream of commerce by these Defendants in a condition that was defective and unreasonably dangerous as designed, taking into consideration the utility of these products and the risks involved in their use.

- Metabolife 356 and Hydroxycut were unsafe for their intended and/or b. reasonably foreseeable purposes and uses at the time they were distributed, sold or supplied by Defendants because the known side effects and adverse consequences outweighed the benefits of these products, if any. Those side effects and adverse consequences include precisely the injuries suffered by Plaintiff.
- Metabolife 356 and Hydroxycut were defective because, for example, it C. combined ephedra (ma huang) and caffeine (guarana). Defendants knew such a chemical/herbal concoction had the propensity to cause injury. Metabolife 356 and Hydroxycut left Defendants' hands in this defective condition, and Metabolife 356 and Hydroxycut reached Plaintiff in the same condition.
- The defective condition of Metabolife 356 and Hydroxycut were a d. producing cause of the injuries sustained by Plaintiff.

2. STRICT PRODUCTS LIABILITY - MARKETING DEFECT

- Plaintiffs incorporate by reference all preceding paragraphs as if fully set 19. forth here and further allege as follows:
 - These products were defective at the time they were placed into the a. stream of commerce due to a marketing defect. In the absence of adequate warnings and instructions, Metabolife 356 and Hydroxycut posed unacceptable risks to Plaintiff that were unknown and unknowable to her.

- Metabolife 356 and Hydroxycut were defective in marketing due to b. inadequate, false, misleading and inaccurate precautions, warnings, instructions, and/or labeling.
- These products were not accompanied by timely, accurate, adequate, C. necessary, required truthful and proper warnings, precautions, instructions and labeling regarding permanent and irreversible injury associated with the use of these products and the complications, consequences, severity, duration and potential for fatal effects of such injuries.
- Instead, the detail pieces, package insert, instructions, or label d. accompanying the products minimized and trivialized and, in fact, misled consumers regarding adverse effects associated with these products; the potential frequency, severity, and irreversibility of the harm from use of these products, and the potentially fatal consequences of taking these products.
- Defendants failed to provide the FDA and various state agencies, e. including the Texas Department of Health, with all the necessary and available information on these products, their contents and reports of Adverse Events in consumers. Defendants purposefully withheld information necessary to determine the adequacy of the label and the safety and efficacy if these products.
- The Metabolife 356 and Hydroxycut labeling knowingly misrepresented f. the efficacy and benefits of Metabolife 356 and Hydroxycut to Plaintiff.

- g. The labeling rendered these products defective in that it failed to give adequate warnings and instructions in a manner and form (1) that could reasonably be expected to catch the attention of a reasonably prudent person in the circumstances that these products were used; (2) that were comprehensible to the average user; and (3) that conveyed a fair indication of the nature, frequency, severity and extent of the danger.
- h. There was not a timely, adequate, and accurate disclosure of adverse reactions in the label, even though Defendants knew or should have known of such adverse reactions. The failure to give adequate instructions and warnings in an adequate manner rendered these products dangerous to any extent beyond that which would be contemplated by the ordinary consumer.
- i. These products were defective because the foreseeable and known risks exceeded the benefits claimed, suggested or truly associated with the design and formulation. Moreover, these products were more dangerous than an ordinary consumer would expect and far more dangerous than other means of weight control.
- j. There were numerous other reliable and effective methods of controlling weight that posed less risk.

3. BREACH OF WARRANTY

20. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth here and further allege as follows:

- a. Defendants expressly and impliedly warranted that Metabolife 356 and
 - Hydroxycut were safe for their intended purpose.
- b. Defendants expressly and impliedly warranted that Metabolife 356 and Hydroxycut were all natural products.
- c. Defendants expressly and impliedly warranted that Metabolife 356 and Hydroxycut would provide energy.
- d. Defendants expressly and impliedly warranted that Metabolife 356 and Hydroxycut would enhance your diet.
- e. Defendants expressly and impliedly warranted that Metabolife 356 and Hydroxycut would increase your metabolism.
- f. Defendants expressly and impliedly warranted that Metabolife 356 and Hydroxycut had no side effects.
- g. Defendants expressly and impliedly warranted that Metabolife 356 and
 Hydroxycut would help consumers lose weight.
- h. Metabolife 356 and Hydroxycut did not conform to these representations.

 Instead, Metabolife 356 and Hydroxycut have high levels of serious side effects, including irreversible and life-threatening side effects, and this is what prompted the FDA to inquire and hold hearings on ephedracontaining products like Metabolife 356 and Hydroxycut.
- At the time Defendants marketed, sold and distributed Metabolife 356 and Hydroxycut for use by Plaintiff, these Defendants knew of the use for which these products were intended and expressly and impliedly

- warranted these products to be of merchantable quality and safe and fit for such use.
- j. Plaintiff relied upon the skill and judgment of Defendants as to whether Metabolife 356 and Hydroxycut were of merchantable quality and safe and fit for their intended use.
- k. Contrary to such warranties, Metabolife 356 and Hydroxycut are not of merchantable quality or safe or fit for their intended use, because these products were and are unreasonably dangerous and unfit for the ordinary purposes for which they were used as described above.
- As a direct and proximate result of the breach of them, their express and implied warranties regarding the properties and qualities of Metabolife 356 and Hydroxycut, Plaintiff suffered personal injury.

4. MANUFACTURER/DISTRIBUTOR NEGLIGENCE

- 21. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth here and further allege as follows:
 - a. Defendants have a duty to exercise reasonable care in the design, manufacture, sale or distribution of Metabolife 356 and Hydroxycut into the stream of commerce, including a duty to assure that Metabolife 356 and Hydroxycut did not cause users to suffer from unreasonable, dangerous side effects. These Defendants have failed to exercise ordinary care in the manufacture, sale, testing, quality assurance, quality control or distribution of Metabolife 356 and Hydroxycut into interstate commerce in that these Defendants knew or should have known that Metabolife 356

- and Hydroxycut created a high risk of unreasonable, dangerous side effects, some of which are fatal.
- The Defendants were negligent in the design, manufacture, marketing, b. testing, and sale of Metabolife 356 and Hydroxycut in that they:

Document 1

- Failed to use due care in designing, manufacturing and marketing i. Metabolife 356 and Hydroxycut;
- Failed to conduct adequate testing and post-marketing surveillance ii. to determine the safety of Metabolife 356 and Hydroxycut;
- Failed to provide adequate training to distributors for appropriate iii. use of Metabolife 356 and Hydroxycut;
- Failed to adequately warn individuals of the potential dangerous iv. side effects of Metabolife 356 and Hydroxycut;
- In such other and further particulars as will be proven at trial. ٧.
- The Defendants were negligent in the distribution of Metabolife 356 and C. Hydroxycut in that they:
 - Failed to exercise ordinary care in the distribution of these i. products;
 - Failed to obtain adequate information about the products prior to ii. distributing it to consumers;
 - Pleading in the alternative, failed to pass along instructions, iii. warnings, adverse events associated with these products that were provided to them by the manufacturer.

- d. Despite the fact that Defendants knew or should have known that Metabolife 356 and Hydroxycut caused unreasonable, dangerous side effects which many users would be unable to remedy by any means, these Defendants continued to market Metabolife 356 and Hydroxycut to consumers, including Plaintiff, and all others similarly situated, when there were safer alternative methods of weight loss.
- e. Defendants' failure to adhere to the appropriate standard of care proximately caused the injuries to Plaintiff.

5. DECEPTIVE TRADE PRACTICES ACT VIOLATIONS

- 22. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth here and further alleges as follows:
 - a. Plaintiff also seeks relief pursuant to TEX.BUS.COM.CODE. § 17.41, et seq., commonly known as the Deceptive Trade Practices and Consumer Protection Act (DTPA), and specifically § 17.46 and § 17.50.
 - Marcy Berkley Dickey was a consumer of Metabolife 356 and Hydroxycut.
 Metabolife 356 and Hydroxycut are consumer goods.
 - c. Defendants engaged in false, misleading, and deceptive acts in the distribution of Metabolife 356 and Hydroxycut in violation of Tex.Bus.Com.Code. §17.46(5) [representing that goods or services are of a particular standard, quality, or grade, or that goods are of a particular style or model, if they are of another].
 - § 17.46(8) [disparaging the goods, services, or business of another by false or misleading representation of facts];

- § 17.46(22) [representing that work or services have been performed on goods when the work or services were not performed].
- d. Defendants are liable under the DTPA for breach of warranty as outlined in § 17.50.
- e. Defendants are liable under the DTPA for their unconscionable actions and course of actions. Defendants took advantage of the consumer, Plaintiff's lack of knowledge, ability, experience, or capacity to a grossly unfair degree in violation of § 17.45(5).
- f. Further, Defendants committed unconscionable acts when they represented that these products had characteristics and benefits that they did not. Defendants failed to disclose information pertaining to these products that were known to Defendants at the time of the consumer transaction, and the failure to disclose the information was intended to induce Plaintiff to purchase and take these products when she would not have done so if the information had been disclosed.
- g. These violations of the Texas Deceptive Trade Practices Act were committed knowingly as they were committed with an actual awareness, at the time of the conduct, of the falsity, deception, or unfairness of the conduct in question or actual awareness of the conduct constituting a failure to comply with a warranty.
- h. These violations, each of them, are a producing cause of Plaintiff's injuries.

i. Plaintiffs, therefore, seek all damages recoverable under the DTPA; specifically, Plaintiffs seek all damages including but not limited to economic damages, mental anguish associated with the violations; costs, attorneys fees, prejudgment interest, and additional and/or treble damages.

6. DECEIT AND FRAUD

- 23. Plaintiffs incorporate herein by reference the allegations of the preceding paragraphs as if included herein.
- 24. Defendants made material representations to the general public and to potential users of Metabolife 356 and Hydroxycut, such as Plaintiff, that Metabolife 356 and Hydroxycut were "natural" and that they were a "dietary supplement" and told consumers that these products were safe.
- 25. Plaintiff Marcy Berkley Dickey reasonably relied upon such representations in deciding to use Metabolife 356 and Hydroxycut and, but for such representations of safety, she would not have used Metabolife 356 and Hydroxycut.
- 26. At the time the representations were made, they were false and Defendants knew they were false.
- 27. Defendants each also failed to disclose to Plaintiff that Metabolife 356 and Hydroxycut could cause serious health problems including brain aneurysms, brain hemorrhage and/or sudden death.
- 28. These omissions were material and induced Plaintiff to use Metabolife 356 and Hydroxycut. If she had been told that Metabolife 356 and Hydroxycut could cause serious health problems, including brain aneurysms, brain hemorrhage and/or sudden H:\DATA\FIRM\MMP\338700.DOC 17

death, she would not have used these products.

29. These omissions by each and every Defendant were material and intentional and they had the desired effect of inducing the continued use of the products by Plaintiff and millions of others.

7. COMPENSATORY DAMAGES

As a direct and proximate result of the negligence of each of the 30. Defendants, Plaintiffs have sustained significant damages for which compensation is sought. First, as to Marcy Berkley Dickey, at the time of her brain hemorrhage, she was in excellent health, with a reasonable life expectancy. Marcy Berkley Dickey was a wage earner and provided financial support for her family. Prior to the time she took the Defendants' products, Mrs. Dickey was an industrious and energetic wife and mother. She performed numerous and usual tasks in and about her family residence and gave advice, counsel, comfort and care to her husband, son and family. Plaintiff Marcy Berkley Dickey has suffered actual damages as a result of the conduct and products attributable to the Defendants. Plaintiff Marcy Berkley Dickey is entitled to recover both direct/general damages and consequential/special damages that naturally and necessarily flow from the tortious conduct and products of the Defendants as would normally compensate for the loss, damage, and injury that is presumed to have been foreseen or contemplated by the Defendants as a consequence of the Defendants' behavior and products. Thus, Plaintiffs seek recovery for all damages available under Texas law, including intangible damages for pain, anguish, loss of consortium, and such other damages as may be proved at the time of trial.

- 31. As a result of the illness from which Marcy Berkley Dickey suffers, Plaintiff Kristian Dickey has suffered pecuniary damages including losses of care, maintenance, support, services, advice, counsel and contributions of a pecuniary value that he would, in reasonable probability, have received from his wife were it not for her medical condition. In addition, he has suffered loss of consortium and damage to the husband-wife relationship, including loss of affection, solace, comfort, companionship, society, assistance, sexual relations, emotional support, love and felicity necessary to a successful marriage. He has suffered mental anguish, grief, and sorrow as a result of the illness from which his wife suffers and is likely to continue to suffer for a long time in the future. For these losses, Plaintiff Kristian Dickey requests that the Judge and Jury award him fair compensation for his injuries and losses in an amount to be determined by the jury at the trial of this lawsuit.
 - Dashun Dickey has suffered pecuniary damages including losses of care, maintenance, support, services, advice, counsel and contributions of a pecuniary value that he would, in reasonable probability, have received from his mother were it not for her medical condition. In addition, he has suffered loss of consortium and damage to the motherson relationship, including loss of affection, solace, comfort, companionship, society, assistance, emotional support, love and felicity necessary to a beneficial mother-son relationship. He has suffered mental anguish, grief, and sorrow as a result of the illness from which his mother suffers and is likely to continue to suffer for a long time in the future. For these losses, Plaintiff Dushun Dickey requests that the Judge and Jury

award him fair compensation for his injuries and losses in an amount to be determined by the jury at the trial of this lawsuit.

- As a result of the brain hemorrhage suffered by Marcy Berkley Dickey, 33. Plaintiffs request that the Judge and Jury award them fair compensation for their injuries and losses in an amount to be determined by the jury at the trial of this lawsuit.
- The Plaintiffs believe that fair compensation for their injuries would be in 34. excess of the jurisdictional limits of the court.

8. EXEMPLARY AND ADDITIONAL DAMAGES

- The acts, omissions, breaches of warranty, or distribution/marketing of 35. defective products, as set forth above, were committed by Defendants with a mental state constituting malice as that term is defined in TEX.CIV.PRAC.CODE. § 41.001. Such gross negligence and malice was authorized by such Defendants; ratified by such Defendants; committed by a managerial agent of such Defendants; committed by an unfit employee of such Defendants whom such Defendants were reckless in employing; and/or were committed in the performance of a non-delegable duty owed by such Defendants. Such malice warrants the imposition of exemplary damages and was a proximate and producing cause of injury to Plaintiffs.
 - Plaintiffs seek exemplary damages in such an amount as may be found to 36. be proper under the facts and circumstances.
 - Plaintiffs also seek additional damages suffered as a result of Defendants' 37. conduct in violation of the Texas Deceptive Trade Practices Act that was committed knowingly.

9. CONDITIONS PRECEDENT, CAUSATION, REQUEST FOR JURY, AND REQUESTS FOR DISCLOSURES

- All conditions precedent to the filing of this lawsuit have been performed or 38. have occurred.
- Each of the aforementioned acts, omissions, breaches of warranty, and/or 39. defective products of Defendants was a proximate and/or producing cause of injury to Plaintiffs.
- Plaintiffs hereby request that this lawsuit be tried to a jury of Plaintiffs' 40. peers as permitted by the Constitution and laws of the state of Texas. The appropriate jury fee is being tendered herewith to the appropriate authorities.
- Under the authority of Texas Rule of Civil Procedure 194.3, Plaintiffs 41. request the Defendants disclose, within 50 days of the service of this Petition and request, the information or material described in the referenced rule.

WHEREFORE, PREMISES CONSIDERED, Plaintiffs pray for judgment against all Defendants for compensatory damages with costs and interest, both pre-judgment and post-judgment; and against Defendants for exemplary damages. Plaintiffs also pray for such other and further relief as they may show themselves entitled.

Respectfully submitted,

CRUSE, SCOTT HENDERSON & ALLEN, L.L.P.

By:

Jay(H. Henderson, SBN 09424050 Stephen R. Bailey, SBN 01536660 Matthew M. Prewett, SBN 00788223

2777 Allen Parkway, 7th Floor

Houston, Texas 77019

713-650-6600 (Telephone) 713-650-1720 (Telecopier) Mr. David P. Willis State Bar No. 21643500 Willis Law Firm 1221 McKinney, Suite 3333 Houston, Texas 77010 (713) 654-4040 (Telephone) (713) 654-4050 (Telecopier)

ATTORNEYS FOR PLAINTIFFS, MARCY BERKLEY DICKEY, INDIVIDUALLY AND AS NEXT FRIEND OF DASHUN DICKEY, AND KRISTIAN DICKEY

Of Counsel:

Edward F. Blizzard, #02495000 J. Scott Nabers, #14769250 Blizzard, McCarthy & Nabers, L.L.P. 440 Louisiana Street, Suite 1710 Houston, Texas 77002 (713) 844-3750 (Telephone) (713) 844-3755 (Telecopier)

Kenneth T. Fibich, #06952600 Russell S. Briggs, #02987720 Fibich, Hampton, Leebron & Garth, L.L.P. Two Houston Center 909 Fannin Street, Suite 800 Houston, Texas 77010 (713) 751-0025 (Telephone) (713) 751-0030 (Telecopier)

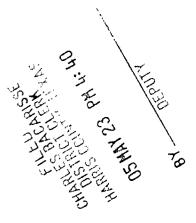
F. Kenneth Bailey, Jr., #24006782 Robert A. Schwartz, #17869670 Williams Bailey Law Firm, L.L.P. 8441 Gulf Freeway, Suite 600 Houston, Texas 77017 (713) 230-2200 (Telephone) (713) 643-6226 (Telecopier) CRUSE, SCOTT, HENDERSON & ALLEN, L.L.P.

ATTORNEYS AT LAW 2777 ALLEN PARKWAY 714 FLOOR

HOUSTON, TEXAS 77019-2133

(713) 650-6600 FAX (713) 650-1720

May 23, 2005



BY HAND DELIVERY

MATTHEW M. PREWETT

Mr. Charles Bacarisse
Harris County District Clerk
Harris County Civil Courts Building
301 Fannin, Room 101
Houston, Texas 77002

2005-34601

Re: Cause No. _____; Marcy Berkley Dickey, Individually and As Next Friend of Dashun Dickey, and Kristian Dickey vs. Metabolife International, Inc., Wal-Mart Stores, Inc., Muscletech Research Development, Inc., and Rusche Properties I LLC; in the Judicial District Court of Harris County, Texas

Dear Mr. Bacarisse:

Enclosed for filing with the Court are the original and eight copies of Plaintiffs' Original Petition and Requests for Disclosures, the Civil Case Information Sheet, and the Civil Process Request form in the above-referenced matter. Also enclosed is our firm check in the amount of \$230.00 covering the filing fee for the petition, the issuance of four out-of-county citations, and the cost of the jury fee. In your usual manner, please notify me of the date and time of filing.

Additionally, please issue citations for two out-of-county Defendants and two for service upon the Secretary of State of Texas, as indicated on the enclosed Civil Process Request form, and return the citations to my office for service.

Thank you in advance for your assistance.

11/1

Matthew M. Prewet

MMP:jc Enclosures

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PLAINTIFF: DICKEY, MARCY	BERKLEY (IND A	ND ANF OF I	05-23-2005 DASHUN DICKE	In The 113	# 71920862
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TO: RUSCHE PROPERTIES I I 2433 BALDWIN BLVD CO	LC BY SERVING I	TS REGISTE	RED AGENT E V	BONNER JR	
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Attached is a copy of	PLAINTIFF'S OR	IGINAL PET	ITION AND PEO	UEST FOR Progress	0.50
This instrument was filed and court. The instrument	on the 23rd day	y of May,	2005, in the	above cited caus	e number
and court. The instrument	attached descr	ibes the cl	laim against	you.	
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next following the expira a default judgment may be	tion of 20 days	after you	were served	this citation an	n the Monday. d petition
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Public, State of Texas Commission Expires May 03, 2007

AFFIDAVIT

STATE OF TEXAS

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COUNTY OF NUECES

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I, the undersigned, make the following representations to the Judge of said court, to induce him to enter an order authorizing me to serve citations and/or notices issued from his court pursuant to Rule 103, Texas Rules of Civil Procedure. I have personal knowledge of the facts and statement contained in this affidavit and each are true and correct.

- 1. I am not less than 18 years of age.
- 2. I am an individual residing in the State of Texas.
- 3. I will neither request the authority to nor will I serve any process in any case in which I am a party or have an interest in the outcome of the case.
- 4. I have never been convicted of a felony or misdemeanor involving moral turpitude in any state or federal jurisdiction.
- 5. I have studied and am familiar with the Texas Rules of Civil Procedure, Vernon's Texas Civil Statutes, and Civil Remedies Code and all other applicable rules and statutes relating to service of citations and notices.

KELLI)OWENS

SIGNED TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public on this the 16th day of June, 2005.

JUDY SMYTH
Notary Public, State of Texas
My Commission Expires
May 03, 2007

Notary Public

AFFIDAVIT OF SERVICE

Came to hand on the 8th day of June , 2005, at 11:30 o'clock am. Cause No. 200534601

Austin, Texas 78701 1019 Brazos Street, Suite 220 Executed at day Travis at 10:29 o'clock am on the 9th within the County of , 2005, by delivering to the within named: of June

METABOLIFE INTERNATIONAL INC.,

by delivering to the Texas Secretary of State, by delivering to his designated agent, HELEN LUPERCIO, in person, true duplicate copies of this Citation Plaintiff's Original Petition, and Request for Disclosure, having Arsi endorsed upon both copies of the citations the date of deliver and tendering the sum of \$50.00 to the Secretary of State

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I am not a party to or interested in the outcome of the suit reference alsove. I am authorized by written order to serve citation and other notices. I am not m less than eighteen (18) years of age.

Service Fee \$

MARCY BERKLEY DICKEY, INDIVIDUALLY AND AS NEXT FRIEND OF DASHUN DICKEY, AND KRISTIAN Plaintiff DICKEY

v. METABOLIFE INTERNATIONAL, INC., WAL-MART STORES, INC., MUSCLETECH RESEARCH DEVELOPMENT, INC., AND RUSCHE PROPERTIES I LLC, Defendant

Scott L. Thomas ID# 2001184 (Authorized Person)

THOMAS PROCESS

809 Rio Grande Street Suite 103 Austin, Texas 78701 (512) 320-8330

VERIFICATION

STATE OF TEXAS S COUNTY OF TRAVIS 8

BEFORE ME, A NOTARY PUBLIC, on this day personally appeared , known to me to be the person whose name Scott L. Thomas is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

my hand and seal of office this 9th Given under , A.D., 2005. June

PUBLIC,

ROSEMARIE A. LEGASSIE Notary Public STATE OF TEXAS My Comm. Exp. 03-01-08

26964/2005004687

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		RECEIPT	05-23-2005		0.00	TR # 71	MTA
PLAINTIFF: DICKEY, MARCY Vs.	BERKLEY (IND)	AND ANF O	F DASHUN DICH	KE I	n The	113th	
DEFENDANT: METABOLIFE INT	ERNATIONAL INC	_	÷	J	udicial	Distric	t Court
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County of Harris				/			
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AFFIDAVIT OF SERVICE

Came to hand on the 8th day of June , 2005, at 11:30 o'clock am. Cause No. 200534601

Executed at 1019 Brazos Street, Suite 220 Austin, Texas 78701 within the County of Travis at 10:29 o'clock am on the 9th day of June , 2005, by delivering to the within named:

MUSCLETECH RESEARCH AND DEVELOPMENT INC.,

by delivering to the Texas Secretary of State, by delivery to his designated agent, HELEN LUPERCIO, in person, true duplicate copies of this Citation, Plaintiff's Original Petition, and Request for Disclosure, having first endorsed upon both copies of the citations the date of delivery, and tendering the sum of \$50.00 to the Secretary of State.

I am not a party to or interested in the outcome of the suit referenced above. I am authorized by written order to serve citation and other notices. I am not less than eighteen (18) years of age.

Service Fee \$

MARCY BERKLEY DICKEY,
INDIVIDUALLY AND AS NEXT FRIEND
OF DASHUN DICKEY, AND KRISTIAN
DICKEY Plaintiff

V.
METABOLIFE INTERNATIONAL, INC.,
WAL-MART STORES, INC., MUSCLETECH
RESEARCH DEVELOPMENT, INC., AND
RUSCHE PROPERTIES I LLC, Defendant

Scott L. Thomas ID# 2001184 (Authorized Person)

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VERIFICATION

STATE OF TEXAS §
COUNTY OF TRAVIS §

BEFORE ME, A NOTARY PUBLIC, on this day personally appeared Scott L. Thomas , known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 9th day of June , A.D., 2005.

NOTARY PUBLIC, STATE OF TEXAS

ROSEMARIE A. LEGASSIE
Notary Public
STATE OF TEXAS
My Comm. Exp. 03-01-08

26965/2005004684

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AFFIDAVIT OF SERVICE

, 2005, at 11:30 o'clock day of June Came to hand on the 8th Cause No. 200534601

78701 Austin, Texas 701 Brazos Street, Suite 1050 Executed at at 10:15 o'clock am on the 9th within the County of Travis , 2005, by delivering to the within named: of June

WAL-MART STORES, INC.

by delivering to its Registered Agent, CORPORATION SERVICE COMPANY, by delivering to its designated agent, CONNIE HARRIS, in person, a true copy of this Citation, together with Plaintiff's Original Petition attached, and Request for Disclosure, having first endorsed upon such copy of the citation the date of delivery.

I am not a party to or interested in the outcome of the suit referenced above. I am authorized by written order to serve citation and other notices. I am not less than eighteen (18) years of age.

Service Fee \$

MARCY BERKLEY DICKEY, INDIVIDUALLY AND AS NEXT FRIEND OF DASHUN DICKEY, AND KRISTIAN Plaintiff DICKEY

V. METABOLIFE INTERNATIONAL, INC., WAL-MART STORES, INC., MUSCLETECH RESEARCH DEVELOPMENT, INC., AND RUSCHE PROPERTIES I LLC, Defendant

2001184 ID# Scott L. Thomas (Authorized Person) THOMAS PROCESS 809 Rio Grande Street Suite 103 Austin, Texas 78701 (512) 320-8330

VERIFICATION

STATE OF TEXAS COUNTY OF TRAVIS

BEFORE ME, A NOTARY PUBLIC, on this day personally appeared , known to me to be the person whose name Scott L. Thomas is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct. this 9th day of of office my hand and seal

Given under , A.D., 2005. June

> STATE OF NOTARY PUBLIC,

> > ROSEMARIE A. LEGASSIE Notary Public STATE OF TEXAS My Comm. Exp. 03-01-08

26963/2005004685

appears on the foregoing return, personally appeared. After being by me duly sworn, he/she stated that this citation was

On this day,

executed by him/her in the exact manner recited on the return.

SWORN TO AND SUBSCRIBED BEFORE ME, on this

known to me to be the person whose signature

Notary Public

Page 42 of 50

TRACKING NUMBER 71935987

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CAUSE NUMBER	₹ 2005:	14601

PLAINTIFF: DICKEY, MARCY BERKLEY (IND AND ANF OF DASHUN DICKE	In The 113th
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Attached is a copy of _PLAINTIFF'S ORIGINAL PETITION AND REQUEST FO	R DISCLOSURE
This instrument was filed as the	
This instrument was filed on the <u>23rd</u> day of <u>May</u> bove cited cause number and court. The instrument attached describes the claim against	you. , 20_05, in the
YOU HAVE BEEN SUED; you may employ an atlorney. If you or your attorney or District Clerk who issued this citation by 10:00 a.m. on the Monday next following the served this citation and petition, a default judgment may be taken against you.	to not file a written answer with the expiration of 20 days after you were
TO OFFICER SERVING:	
This Citation was issued under my hand and seal of said Court, at Houston, Texa June OF HARRIS CHARLES BAC. Harris County, Te 301 Fannin, Houston, Texa	s, this 29th day of
OF HARRIS	
SEAL CHARLES BAC	ARISSE, District Clerk
	xas 100), Texas 77002 Louston, Texas 77210
Tel: (713) 650-6600 Bar Number: 788223 By:	Unto
	ict Clerk BRANTAEY, FURSHILLA
received this citation on the	12:30 o'clock ? .M., endorsed
the date of delivery thereon, and executed it at 350 North 37, and steed address?	5:2900. DALIAS.
n DALLAS County, Texas on the 7 day of July , 200	05, at 2:30 o'clock 0, M.
the defendant corporation named in citation)	, by delivering to its
Rea AGENT, in person, whose name is C.T. Cor	popation system
true copy of this citation, with a copy of the plaintiff's Original f	Selition Petition attached.
(description of pertion, e.g., "Plain	
nd with accompanying copies of <u>REQUEST</u> FOR DISCLOSURE (additional documents, if any, deliver	ed with the petition)
	day of July , 2005.
SEE: \$ By: Buke Kobe (signature)	of officer)
Printed Name: DUKE	ROBERT S
As Deputy for:(printed nar	ne & title of sheriff or constable)
on this day, Luke Roberts, known to me to be prears on the foregoing return, personally appeared. After being by me duly sworn, he executed by him/her in the exact manner recited on the return.	e the person whose signature /she stated that this citation was
WORN TO AND SUBSCRIBED BEFORE ME, on this day of	, 20 <u>05</u>
Tergen	Notary Public

N.INT.CITC.P

VIRGINIA L. KING Notary Public, State of Texas My Commission Expires October 04, 2005

(Revised 09/11/03)

in . 3

CINICIOS D 4 0/2/00

CIVIL PROCESS REQUEST

AS	SE	35	/E \	}	,
ENTERE			V	1	•

) COPY OF THE PLE XERIMED PER PARTY TO BE SERVED
CASE NUMBER: 2005-34601 CURRENT COURT:	
TYPE OF INSTRUMENT TO BE SERVED (See Reverse For Types):	Petition & Reguest for Disclo.
FILE DATE OF MOTION: 5/23/05	ay/ Year
SERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The P 1. NAME: Walnut Stores Inc. ADDRESS: Walk Address 350 North AGENT, (if applicable): Corporation Suptem TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): Cita	5t. Paul, Dallas, TK 75201
SERVICE BY (check one): ATTORNEY PICK-UP CIVIL PROCESS SERVER - Authorized Person to Pick-up: MAIL PUBLICATION: Type of Publication: COURTHOUSE DOOR, or NEWSPAPER OF YOUR CHOICE: OTHER, explain	Phone:
*****	************
ADDRESS.	1>
ADDRESS:	S - 12 X - 12 X - 12
ADDRESS: AGENT, (if applicable):	3 2 5
ADDRESS:	2 - 12 2 - 12 2 - 12
ADDRESS: AGENT, (if applicable): TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): SERVICE BY (check one):	28 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1
ADDRESS: AGENT, (if applicable): TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): SERVICE BY (check one): ATTORNEY PICK-UP CIVIL PROCESS SERVER - Authorized Person to Pick-up: MAIL CERTIFIED MA	Rhones Rhones
ADDRESS: AGENT, (if applicable): TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): SERVICE BY (check one): ATTORNEY PICK-UP CIVIL PROCESS SERVER - Authorized Person to Pick-up:	Rhones

FEE: \$ _____

9	Same Summer and the same s		IMBER 237275	0.00
	CAUSE NUMBER 2005		NUMBER 71937102	CIV
PLAINTIFF: DICKEY, MARCY B VS. DEFENDANT: METABOLIFE IN		Too	The 113th dicial District Court of arris County, Lexas	1
	CITATION COR		e FRES	1:1
THE STATE OF TEXAS County of Harris			FILED ES BACAL RRICT OUE COUNTY	
TO: ANUM ENTERPRISES INC((AFTAB AZIZ	CORPORATION) BY SERVING	ITS REGISTERED AGEN	F HARLES DISTR ARRIS C ARRIS C	
13575 ALIEF CLODINE HO	OUSTON TX 77082		2 I	, R
Attached is a copy offirst	AMENDED ORIGINAL PETITI	ON AND REQUEST FOR	DISCLOSURE	
				
This instrument was filed on theabove cited cause number and court	1st day of July The instrument attached descri	bes the claim against you	, 20 <u>05</u>	_, in the
YOU HAVE BEEN SUED; y District Clerk who issued this citatis served this citation and petition, a continuous continuous continuous citation and petition.	ou may employ an attorney. If y ion by 10:00 a.m. on the Monda default judgment may be taken a	ay next following the exp	ot file a written answer wiration of 20 days after y	th the
TO OFFICER SERVING:	, <u>, , , , , , , , , , , , , , , , , , </u>	B J		
This Citation was issued unde	r my hand and seal of said Cou	irt, at Houston, Texas, th	is <u>5th</u> day of	
<u> </u>	OF HARD			
SEAL .	RI CO	CHARLES BACARIS	SSF District Cloub	
2777 ALLEN DEWY 7 Et	OF HARRIS COUNTY	Harris County, Texas 301 Fannin, Houston, P.O. Box 4681, House	, Texas 77002	
HOUSTON, TX 77019 Tel: (713) 650-6600	ELOSO STO	By: + OZ	ton	
Bar Number: 9424050		Deputy District (Clerk BRANTLEY, FUR	SHILLA
•	OFFICER/AUTHORIZED			
I received this citation on the	day of	, 20, at	o'clockM., er	ndorsed
the date of delivery thereon, and ex	ecuted it at(stre	et address)	(city)	 '
in County, Texas of		•		М
by delivering to			, at, by delivering	
. (th	e defendant corporation named in cita	tion)	, by denvern	ig to its
(registered agent, president, or vice-preside	, in person, whose name			,
a true copy of this citation, with a c			Petition att	achad
***	(descript	on of petition, e.g., "Plaintiffs (aciicu,
and with accompanying copies of _				
I certify that the facts stated in this		documents, if any, delivered with		
,	organiant	day	··, 20	

By: _____

(signature of officer)

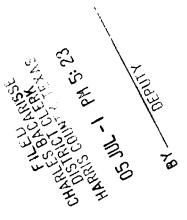
CRUSE, SCOTT, HENDERSON & ALLEN, L.L.P.

ATTORNEYS AT LAW 2777 ALLEN PARKWAY 7th FLOOR

HOUSTON, TEXAS 77019-2133

(713) 650-6600 FAX (713) 650-1720 www.crusescott.com

July 1, 2005



Prewett 4.45

BY HAND DELIVERY

MATTHEW M. PREWETT

Mr. Charles Bacarisse Harris County District Clerk Harris County Civil Courts Building 301 Fannin, Room 101 Houston, Texas 77002

Re: Cause No. 2005-34601; Marcy Berkley Dickey, Individually and As Next Friend of Dashun Dickey, and Kristian Dickey vs. Metabolife International, Inc., Wal-Mart Stores, Inc., Muscletech Research Development, Inc., and Rusche Properties I LLC; in the 113th Judicial District Court of Harris County, Texas

Dear Mr. Bacarisse:

Enclosed for filing with the Court are the original and eight copies of Plaintiffs' First Amended Original Petition and Requests for Disclosures, the Civil Case Information Sheet, and the Civil Process Request form in the above-referenced matter. Also enclosed is our firm check in the amount of \$8.00 covering the fee for the issuance of one in-county-citation. In your usual manner, please notify me of the date and time of filing.

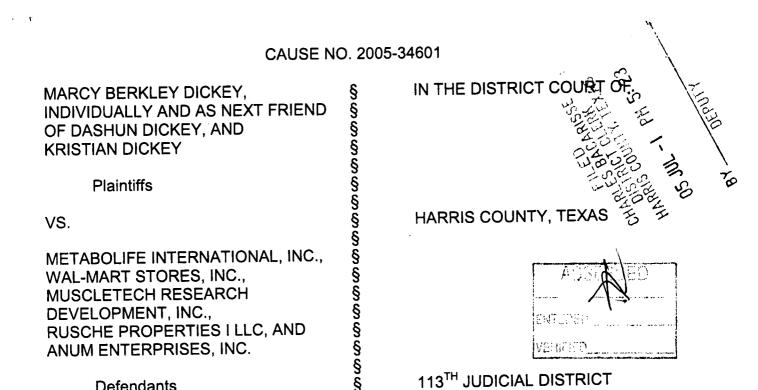
Additionally, please rush issuance of the citation for Defendant, Anum Enterprises, Inc., as the statute of limitations runs on July 11, 2005. I have indicated on the enclosed Civil Process Request form the registered agent. Also, upon issuance please return the citations to my office for service.

Thank you in advance for your assistance.

Very truly yours,

Matthew M. Prewett

MMP/jns Enclosures



PLAINTIFFS' FIRST AMENDED ORIGINAL PETITION AND REQUESTS FOR DISCLOSURES

Defendants

113TH JUDICIAL DISTRICT

COME NOW Plaintiffs MARCY BERKLEY DICKEY, INDIVIDUALLY AND AS NEXT FRIEND OF DASHUN DICKEY, AND KRISTIAN DICKEY, complaining of METABOLIFE INTERNATIONAL, INC., WAL-MART STORES, INC., MUSCLETECH RESEARCH AND DEVELOPMENT, INC., RUSCHE PROPERTIES I LLC, and ANUM ENTERPRISES, INC. Defendants, and for cause of action against the Defendants would show unto the Court as follows:

١.

Plaintiffs assert that this lawsuit should fall under Level 3 discovery, as set 1. out in Rule 190.4 of the Texas Rules of Civil Procedure.

- 2. Plaintiffs are resident citizens of Houston, Harris County, Texas, and reside at 1620 Enclave Parkway, #2901, Houston, Texas 77077. Plaintiffs were living in Texas at the time their causes of action accrued. Venue is proper in Harris County, Texas, because the Plaintiffs reside there and all or part of the causes of action alleged in this pleading occurred in Harris County, Texas.
- 3. Defendant, Wal-Mart Stores, Inc., is a retail products corporation that marketed the products Metabolife 356 and Hydroxycut. Wal-mart Stores, Inc., at all times herein mentioned, was and is a corporation organized and existing under the laws of a state other than the state of Texas. It has done and is doing business in the state of Texas, and this lawsuit arose out of Defendant's business in this state. Defendant is duly authorized to do business in the state of Texas. Said Defendant may be served with process by delivering Petition and Citation to:

CT Corporation System 350 North St. Paul Dallas, TX 75201

4. Defendant, Metabolife International, Inc., manufactures and markets the product Metabolife 356. Metabolife International, Inc., at all times herein mentioned, was a corporation or other business entity organized and existing under the laws of the State of California. It has done and is doing business in the state of Texas, and this lawsuit arose out of Defendant's business in this state, but Defendant does not maintain a regular place of business in this state or a designated agent for service of process. Tex. Civ. Prac. & Rem Code §17.044 (b); Tex. Bus. Corp. Act art. 8.10(b); Tex. Rev. Civ. Stat. Ann. Art. 1396-8.09 (B). This Defendant may be served with process by

delivering Petition and Citation to the Secretary of State under Tex. Civ. Prac. & Rem. Code Sec. 17.044, and the Secretary of State, forwarding Petition and Citation to this Defendant's home office at:

> Metabolife International, Inc. 5070 Santa Fe Street San Diego, California 92109

Defendant, MuscleTech Research and Development, Inc., manufactures 5. and markets the product Hydroxycut. MuscleTech Research and Development, Inc. was a corporation or other business entity organized and existing under the laws of Canada. It has done and is doing business in the state of Texas, and this lawsuit arose out of Defendant's business in this state, but Defendant does not maintain a regular place of business in this state or a designated agent for service of process. Tex. Civ. Prac. & Rem Code §17.044 (b); Tex. Bus. Corp. Act art. 8.10(b); Tex. Rev. Civ. Stat. Ann. Art. 1396-8.09 (B). This Defendant may be served with process by delivering Petition and Citation to the Secretary of State under Tex. Civ. Prac. & Rem. Code Sec. 17.044, and the Secretary of State, forwarding Petition and Citation to this Defendant's principal place of business as follows:

> MuscleTech Research and Development, Inc. 7050 Telford Way, Unit 100 Mississauga, Ontario, Canada L5S IV7

Defendant, Rusche Properties I LLC, is a convenience store and gas 6. station that marketed the products Metabolife 356 and Hydroxycut. Rusche Properties I LLC, at all times herein mentioned, was and is an LLC organized and existing under the laws of the state of Texas. It has done and is doing business in the state of Texas and this lawsuit arose out of Defendant's business in this state. Defendant is duly authorized to do business in the state of Texas. Said Defendant may be served with process by delivering Petition and Citation to Defendant's registered agent for service:

E. V. Bonner, Jr. 2433 Baldwin Blvd. Corpus Christi, TX 78408

7. Defendant, Anum Enterprises, Inc., is/was the owner and/or operator of a convenience store and gas station that marketed the products Metabolife 356 and Hydroxycut. Anum Enterprises, Inc., at all times herein mentioned, was a corporation or other business entity organized and existing under the laws of the state of Texas. It has done and is doing business in the state of Texas and this lawsuit arose out of Defendant's business in this state. Defendant is duly authorized to do business in the state of Texas. Said Defendant may be served with process by delivering Petition and Citation to Defendant's registered agent for service:

Aftab Aziz 13575 Alief Clodine Houston, TX 77082

III. FACTUAL BACKGROUND

8. This lawsuit has been made necessary by the conduct of the Defendants in connection with the design, manufacture, and marketing of various over-the-counter herbal concoctions, all of which possess a common denominator in that they contain "herbal" ephedrine or ephedrine alkaloids ("ephedrine"). These products are subject to the Dietary Supplement Health and Education Act of 1994, which limits the regulatory authority of the Federal Food and Drug Administration in verifying the safety and efficacy of ephedrine-containing dietary supplements. Thus, the dietary supplement

industry is responsible for its own product design, safety and efficacy testing, marketing, and post-marketing safety surveillance.

- Defendants, as members of the dietary supplement industry, aggressively 9. and deceptively market "natural" products that contain ephedrine and other potentially hazardous substances. Defendants, individually and collectively, have participated in schemes to convince American consumers that chronic health conditions, including obesity, can be successfully treated in the long-term by the use of dietary supplements that contain ephedrine. Likewise, Defendants have marketed their "natural" products as being a safe and effective means of providing energy, exercise endurance, and stamina to individuals who consume these products. Thus, Defendants have convinced thousands of American consumers that the benefits of using these ephedrine-containing products outweigh their risks.
- Unfortunately, Defendants, individually and collectively, have failed in their 10. responsibility to conduct adequate testing to fairly and reasonably establish the safety and efficacy of these ephedrine-containing products. Defendants' primary focus for testing has been short-term efficacy testing, and safety testing has largely been ignored. Defendants have designed these products so that they include alleged "natural" substances that have the propensity to cause harm to individuals who ingest these products. Further, Defendants have not conducted and do not conduct adequate postmarketing safety surveillance, which is an essential tool in the quest for determining the safety of products that are ingested by thousands of American consumers daily. In spite of numerous reports of serious side effects that are the likely result of using their products, including reports by the Food and Drug Administration, Defendants have